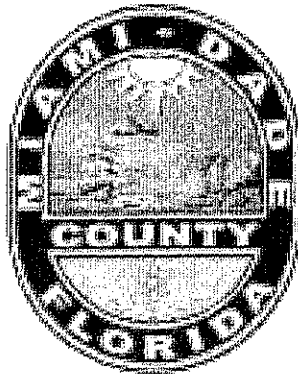


Miami Dade County

Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, Fl. 33128



LEGISLATIVE ANALYSIS

Wednesday, March 10, 2004
2:00 PM
Commission Chambers

Board of County Commissioners

Recreation & Cultural Affairs Committee

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL LEASE AGREEMENT WITH THE CITY OF MIAMI TO LEASE SPACE IN ELIZABETH VIRRICK PARK TO OPERATE A BRANCH OF THE MIAMI-DADE PUBLIC LIBRARY SYSTEM

I. SUMMARY

This resolution approves an interlocal agreement with the City of Miami to operate a branch library in Virrick Park located at 3255 Plaza Street, Miami, Florida.

II. PRESENT SITUATION

Presently, the Miami-Dade Public Library System is involved in an expansion program that calls for the construction and operation of ten neighborhood libraries to be built over the next thirteen years. In addition, funding was approved for the opening and operating of eight mini-libraries, in leased facilities, over the next four years. This plan also includes major renovations to existing facilities.

III. POLICY CHANGE AND IMPLICATION

This agreement calls for the Library System to lease space from the City of Miami at a fee of \$1.00 per year for twenty years with options to extend the term up to ten additional years. Construction of this facility will be completely funded by the City, however, the Miami-Dade Public Library System will provide furnishings, materials, and staffing to operate and maintain a branch library that will be funded as part of its capital plan.

IV. ECONOMIC IMPACT

The Miami-Dade Public Library System will lease this property for \$1 a year from the City. This will result in a significant savings to the County who had budgeted around \$30 per square foot for this Library. Leasing costs originally budgeted for the facility will remain in the Library's Capital Reserve Fund.

V. COMMENTS AND QUESTIONS

See attached for a list of the Library Capital Improvement Plan.

Capital Plan Building Schedule
Construction of New Branch Libraries
1/15/04

| Proposed Location | Commission District | Startup A/E & Design Land Acq. Fiscal Year | Begin Construction Estimated Fiscal Year | Complete Construction Estimated Fiscal Year |
|--------------------------------------|---------------------|--|--|---|
| DISTRICT 2 (7,500 s/f #2) NE | 2 | FY 2002-03 | FY 2003-04 | FY 2004-05 |
| NARANJA | 9 | FY 2003-04 | FY 2004-05 | FY 2005-06 |
| KENDALE LAKES | 11 | FY 2003-04 | FY 2004-05 | FY 2005-06 |
| *DISTRICT 12 – INT'L MALL (7,500s/f) | 12 | FY 2003-04 | FY 2004-05 | FY 2005-06 |
| COUNTRY WALK | 9 | FY 2003-04 | FY 2004-05 | FY 2005-06 |
| DISTRICT 2 (7500 s/f) NW | 2 | FY 2004-05 | FY 2005-06 | FY 2006-07 |
| DISTRICT 12-DORAL (7,500 s/f) | 12 | FY 2004-05 | FY 2005-06 | FY 2006-07 |
| ** PINECREST | 7 | Interlocal | Agreement | |
| HIALEAH GARDENS | 12 | FY 2006-07 | FY 2007-08 | FY 2008-09 |
| KILLIAN | 8 or 10 | FY 2007-08 | FY 2008-09 | FY 2009-10 |

Mini Libraries
(Leased Facilities)

| Proposed Location | Commission District | Fiscal Year | Complete Begin Operations |
|------------------------------|---------------------|-------------|---------------------------|
| Naranja (Opened) | 8 | FY 2002-03 | May-03 |
| Lakes of the Meadow (Opened) | 11 | FY 2002-03 | Aug.-03 |
| Concord | 10 | FY 2003-04 | May-04 |
| Palm Springs North | 13 | FY 2003-04 | Sept.-04 |
| Palmetto Bay | 8 | FY 2004-05 | Nov.-04 |
| California Club | 1 | FY 2004-05 | Jan.-05 |
| ***West Grove-Virrick Park | 7 | FY 2004-05 | July-05 |
| Kendall/Sunset | 10 | FY 2005-06 | Dec.-05 |

* Awaiting Deed Transfer From International Mall developers—Expected Summer 2004

** Awaiting Interlocal Agreement with Village of Pinecrest.

*** Awaiting BCC Approval of Interlocal Agreement with City of Miami expected in Spring, 2004 and completion of construction by the City in late Spring, 2005.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NUMBER ONE FOR TIME EXTENSION AND ADDITIONAL FUNDS TO THE CONTRACT BETWEEN MIAMI-DADE COUNTY AND ZURQUI CONSTRUCTION SERVICES, INC. FOR THE DESIGN AND CONSTRUCTION OF THE WESTWIND LAKES PARK RECREATION CENTER. PROJECT NO. 492801-01-001

I. SUMMARY

This resolution approves retroactive change order number one for the Westwind Lakes Park Large Recreation Center located at SW 69 Street and 152 Avenue.

II. PRESENT SITUATION

There have been no other change orders associated with this project.

III. POLICY CHANGE AND IMPLICATION

This resolution increases the total time of the contract by one hundred and seventy days and increases the contract amount by \$293,436.97. One hundred and twenty five of the one hundred and seventy day extension is recommended to allow the County to obtain an environmental resource permit from DERM. The other forty five days are recommended to carry out additional remediation scope work which includes the following:

- removal of existing unsuitable soils/materials and disposal offsite
- providing, grading, and compacting of suitable material for excavated areas
- the resodding of additional areas as needed

The remediation scope work will cost \$244,948.59.

In addition to the remediation work, this change order will increase the contingency allowance from \$16,000 to \$60,856.70 with proportionate increases in funding for the IG (\$724.54) and for IPSIG (\$2,898.14).

IV. ECONOMIC IMPACT

This change order will increase the contract amount by \$293,436.97 (24.1% increase) bringing the contract total to \$1,510,750.97.

V. COMMENTS AND QUESTIONS

This project is scheduled to be completed on April 24, 2004.